



Clayton Recreation, Sports and Wellness Commission

REVISED AGENDA

Friday, August 1, 2008

The Center of Clayton

Multipurpose Room C

8:00 – 9:00 a.m.

- 1) Call to Order
- 2) Addresses from the Audience
- 3) Reports
 - FY08 3rd Quarter Variance Report
 - June 2008 Membership Report
- 4) Discussion Items
 - FY09 CRSWC Budget
 - Operating Fund 25
 - Equipment Replacement Fund 26
 - Capital Fund 28
 - Capital Plan
 - Gross Budget
- 5) Action Items
 - Motion – To approve the FY09 CRSWC Budget
 - Motion – To approve June 27, 2008 minutes
- 6) Adjourn

Attachments:

1. FY08 3rd Quarter Variance Report – Fund 25
2. FY08 3rd Quarter Variance Report – Funds 26-28
3. FY08 3rd Quarter Variance Report - Executive Summary
4. Membership Report – June 2008
5. FY09 CRSWC Budget
6. RFCA – Approval of FY09 CRSWC Budget
7. Minutes for Meeting – June 27, 2008

Next Meeting

Date:	August 22, 2008
Time:	8:00 – 9:00 am
Location:	Center Of Clayton Multipurpose Room C

The Clayton Recreation Sports and Wellness Commission may also hold a closed meeting, with a closed vote and record, as authorized by Section 610.021(1),(2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15).

Agenda topics may be added or deleted at any time prior to the Clayton Recreation, Sports and Wellness Commission meeting without further notice. To inquire about the status of agenda topics, call 314.290.8506. Individuals who require an accommodation (i.e., sign language, interpreter, listening devices, etc.) to participate in the meeting should contact the Superintendent of Parks & Recreation Operations at 314.290.8506 at least two working days prior to the meeting.